

**FLORIDA HEALTH MAINTENANCE ORGANIZATION  
CONSUMER ASSISTANCE PLAN  
BOARD OF DIRECTORS MEETING**

**TUESDAY - JUNE 26, 2018  
11:30 A.M.**

**Conference Call-In Number: 877-434-2293 Passcode: 8504251634**

**AGENDA**

- |            |                           |                   |
|------------|---------------------------|-------------------|
| <b>I.</b>  | <b>Call to Order</b>      | <b>Raed Assar</b> |
| <b>II.</b> | <b>Antitrust Preamble</b> | <b>Raed Assar</b> |

We are here to discuss and act on matters relating to the business of the Florida Health Maintenance Organization Consumer Assistance Plan (HMOCAP). We are not here to discuss or pursue the business of our individual member companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves only with the business of the HMOCAP as set forth in the agenda for this meeting. Only HMOCAP matters may be discussed at the meeting and each company's business plans cannot be discussed.

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| <b>III.</b> | <b>Approval of Minutes,<br/>- November 2, 2017 Annual Board Meeting</b>   | <b>(Tab 1)</b>  | <b>Raed Assar</b> |
| <b>IV.</b>  | <b>Discussion of Potential Long Term Care Legislation<br/>- Initial draft of potential legislation<br/>- Conflict of Interest Memorandum<br/>- Akerman LLP Contract with the HMOCAP</b> | <b>Bruce Platt/Sheryl Rosen<br/>(Tab 2)<br/>(Tab 3)<br/>(Tab 4)</b> |                   |
| <b>V.</b>   | <b>Other Business</b>   |   |                   |
| <b>VI.</b>  | <b>Adjourn</b>  |   |                   |